

# STONE CREEK METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
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## NOTICE OF A REGULAR MEETING AND AGENDA

| <u>Board of Directors:</u> | <u>Office:</u>      | <u>Term/Expiration:</u> |
|----------------------------|---------------------|-------------------------|
| Patrick L. Lyng            | President           | 2022/May 2022           |
| Peter J. Klymkow           | Treasurer           | 2023/May 2023           |
| Eric Kubly                 | Assistant Secretary | 2022/May 2022           |
| Mauricio Barbera           | Assistant Secretary | 2023/May 2023           |
| VACANT                     |                     | 2022/May 2022           |

Peggy Ripko Secretary

DATE: February 23, 2022

TIME: 2:00 P.M.

PLACE: Zoom Meeting

The meeting can be joined through the directions below:

<https://us02web.zoom.us/j/82078486636?pwd=dVUxZVYrSlhxZHZsNytVaTdFbitOZz09>

Meeting ID: 820 7848 6636

Passcode: 966343

Call-in Number: 1-346-248-7799

### I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

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B. Confirm quorum, location of meeting, posting of meeting and approve Agenda and designate 24-hour posting location.

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C. Public Comment. Members of the public may express their views to the Board on the matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

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D. Discuss vacancy on the Board and consider the re-appointment of Ashley Racich to the Board of Directors of the District. Administer Oath of Office.

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- E. Consider appointment of officers.

President \_\_\_\_\_  
Treasurer \_\_\_\_\_  
Secretary \_\_\_\_\_  
Asst. Secretary \_\_\_\_\_  
Asst. Secretary \_\_\_\_\_  
Asst. Secretary \_\_\_\_\_

- F. Review and consider approval of Minutes from the November 17, 2021 Special Meeting (enclosure).
- \_\_\_\_\_

## II. FINANCIAL MATTERS

- A. Review and ratify approval of payment of claims for the following periods (to be distributed):

|              |  |
|--------------|--|
|              | Claims Released<br>November 16 2021<br>– _____, 2022 |
| <b>Fund</b>  |  |
| <b>Total</b> | \$ _____   |

- B. Review and approve payment of claims (to be distributed).
- \_\_\_\_\_

- C. Review and consider approval of unaudited financial statements, schedule of cash position, and Property Taxes Reconciliation (to be distributed).
- \_\_\_\_\_

- D. Review and consider approval of Aging Report (to be distributed).
- \_\_\_\_\_

- E. Consider engagement of Wipfli LLP for preparation of 2021 Audit (to be distributed).
- \_\_\_\_\_

- F. Consider approval of a Master Service Agreement for Accounting Services between the District and CliftonLarsonAllen LLP and related Statement(s) of Work (to be distributed).
- \_\_\_\_\_

III. CAPITAL IMPROVEMENTS

- A. Discuss Project Status Report.
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IV. EXPENDITURE VERIFICATION/COST CERTIFICATION

- A. Discuss status of Expenditure Verification Report No. 11 Certifying District Eligible Improvements (Pay Applications under the Hudick Excavating, Inc. ("HEI Contract")) (to be distributed).
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- B. Discuss status of Pay Applications under the HEI Contract (to be distributed).
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V. LEGAL MATTERS

- A. \_\_\_\_\_

VI. OPERATIONS AND MAINTENANCE

- A. Update regarding pool/clubhouse completion and timeline for opening.
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- B. Discuss landscape maintenance matters and direct staff regarding obtaining proposals for landscape maintenance services.
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VII. COVENANT ENFORCEMENT/DESIGN REVIEW

- A. Discuss Community Manager's Update.
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VIII. OTHER BUSINESS

- A. \_\_\_\_\_

IX. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 18, 2022**